



Somerset Ladies Past Captains Committee

Minutes of Meeting held at Isle of Wedmore on 15th March 2019

Present. Sandra Ford, Claire Biggs, Susie Gibbins, Sally Dymock, Gwen Cavill, Theresa Munns and Di Yates.

- 1. Apologies.** Linda Johnson.
- 2. Minutes of meeting held at Clevedon on 3rd December 2018.**
Minutes approved and signed as a true record.
- 3. Matters arising. None.**
- 4. Chairman's Report. Sandra Ford. [Verbal Report]**

Sandra advertised the SW Bowmaker, teams of 3, to be held on 20th September at Isle of Wedmore and there are plenty of spaces.

Out of general interest Sandra stated at the recent England Golf meeting on 5th March it would appear that the World Wide Handicapping System may run in parallel with existing club systems until November 2020.

Sandra also informed the meeting that Exeter Golf Club currently has a waiting list of potential members amounting to 304 people.

- 5. Treasurer's Report. Claire Biggs. [Verbal Report]**

Balance of account is healthy and all expenditure committed for our events is covered.

Deposits for 2020 have been made to:

Mendip Spring for the match against Gwent on 18th June at £5 pp

Long Sutton for Autumn meeting £100

Bath £100 for the match against Hampshire on 15th July.

Claire raised the match against Cornwall, and the low turnout of only 4 pairs and one reserve. The match fee is £27 per person, however Claire proposed only charging them £25 as a small token towards petrol costs. This was carried unanimously.

- 6. Kit Report. Susie Gibbins. [Report previously circulated]**

Susie reported that the sweaters have been selling well and kit will be available for the Spring meeting.

7. Match Organiser's Report. Gwen Cavill. [Report previously circulated]

Sandra expressed the opinion that it was disappointing to see that Wells and Farrington Golf Clubs have not put a member forward for matches. Di confirmed that Jo Francis-Pope is the only Lansdown member; match information sent to her. Janet Partington from Woodspring has made herself available for matches.

The 2020 match proposals were agreed, however match fees are expected to rise to £30 per person but we will endeavour to hold match fees at £27 in Somerset.

8. Team Event 2019. Susie Gibbins. [Report previously circulated]

All monies have been paid by the various teams – good news.

In respect of prizes the committee agreed to add a 3rd Team prize for the Monday.

Goody bags in hand. Sandra will purchase 2 bottles of champagne for the nearest the pin on 18th for Silver and Bronze.

In respect of team members returning cards promptly after the game, Susie will ensure a poster is placed by the Pro-Shop indicating where to **promptly** place scorecards. Last year a lot of time was wasted by members not returning their scorecards immediately after play.

(a) Team Event Survey

After much discussion the document previously circulated was reconstructed and Sally and Gwen will amend accordingly. Di will then circulate survey to Delegates with a deadline for completion of Monday 1st July 2019. Sally and Gwen will collate the data for presentation at the Committee meeting on 9th July 2019.

9. Competition Secretary's Report. Theresa Munns. [Report previously circulated]

Theresa thanked Oake Manor for all their assistance with the Spring meeting arrangements. Both the Spring and Summer meetings are full and both competitions have reserves. In respect of the Autumn meeting we only have 32 pairs to date with the maximum being 40.

Plans for 2020:

Long Sutton booked for our Autumn meeting on Friday 25th September

Tall Pines booked for our Spring meeting on Friday 24th April. The package is based on 50 people at £800. They will waive green fees for their members.

Saltford booked for the Summer meeting on Thursday 23rd July. They will waive green fee for their members. 1st tee currently planned for 11 a.m., however Theresa will try to bring this forward to 10.30 a.m.

10. Website Report. Sally Dymock.

A quiet period for website, but Sally clarified that even though the Spring 2019 event is full, the Entry form is still available for download as the site explains that a waiting list is in operation.

11. 25th Anniversary – Change of Date

It appears that for various reasons the 7th October is not the most suitable date to hold this event. The Committee agreed a new date of **Monday 28th October 2019, 12 noon for 12.30 p.m. start.**

Menu 2 previously circulated to the members was agreed on. Di will issue to delegates shortly, the deadline for replies will be 30th September 2019. The tables will cater for 8 ladies which will consist of 2 ladies from each club. Table plan will be prepared in advance, Susie offered to assist with table decorations, balloons etc. A token gift for each lady attending is being investigated by Susie.

12. AOB

Sandra queried who would be standing down at this AGM. Currently there is no reason for a member to stand down, so we will all be up for re-election.

Susie encountered problems paying cheques into the "SLPCS" account. Claire will clarify with the bank whether an abbreviated name is acceptable or not. If "SLPCS" is no longer acceptable then all entry forms will need to be amended.

Gwen queried whether Susie will issue a rota for the team event. Susie confirmed that the committee rota will be issued in due course. Gwen volunteered for Reception and Di confirmed she would again take the winners photos.

Meeting closed at 12.50 p.m.

Date of next Meeting: Tuesday 9th July, 10 a.m. for 10.15 start, at Clevedon GC.